Bill No	25	<del>)-05</del>
Concerning:	Consumer	Protection -
Office - F	owers and D	uties
Revised: 10-	4-05	Draft No. 4
Introduced:	July 26, 20	05
Expires:	January 26	, 2007
Enacted:	October 11	, 2005
Executive:		
Effective:		
Sunset Date:	None	
Ch La	ws of Mont	Co

# COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

By: Council President Perez and Councilmembers Praisner and Andrews

### AN ACT to:

- (1) create the Office of Consumer Protection as a principal office in the Executive branch of County government;
- (2) transfer certain duties and change certain references from the Department of Housing and Community Affairs to the Office of Consumer Protection.
- (3) make technical, conforming, and stylistic changes in provisions of law involving the Office of Consumer Protection and predecessor agencies; and
- (4) generally amend County law relating to the administration of housing, consumer protection, and related programs.

#### By amending

Montgomery County Code Chapter 1A, Structure of County Government Section 1A-201

Chapter 2, Administration Section 2-27

Chapter 2A, Administrative Procedures Act Sections 2A-2, 2A-4

<u>Chapter 10B, Common Ownership Communities</u> Sections 10B-2, 10B-3, 10B-4, 10B-5, 10B-11, 10B-13, 10B-14

Chapter 11, Consumer Protection Sections 11-1, 11-2, 11-3, 11-6, 11-7, 11-7A, 11-8

## <u>Chapter 11A, Condominiums</u> <u>Section 11A-12</u>

Chapter 17, Electricity Section 17-20

Chapter 30, Licensing and Regulations Generally Section 30-10

Chapter 30C, Motor Vehicle Towing From Private Property Sections 30C-1, 30C-3, 30C-4, 30C-5, 30C-8

Chapter 31A, Motor Vehicle Repair and Towing Registration Sections 31A-1, 31A-6, 31A-7

Chapter 31C, New Home Warranty and Builder Licensing Sections 31C-1, 31C-2, 31C-7, 31C-8

Chapter 38A, Radio, Television and Electrical Appliance Installation and Repairs Sections 38A-1, 38A-9, 38A-10

Chapter 40, Real Property Section 40-20

Chapter 44A, Secondhand Personal Property Sections 44A-2, 44A-8, 44A-10, 44A-12, 44A-13, 44A-14

Chapter 53, Taxicabs and Limousines Section 53-103

Boldface Heading or defined term.

<u>Underlining</u>

Added to existing law by original bill.

[Single boldface brackets]

Deleted from existing law by original bill.

Double underlining Added by amendment.

[[Double boldface brackets]] Deleted from existing law or the bill by amendment.

Existing law unaffected by bill.

The County Council for Montgomery County, Maryland, approves the following Act:

1	Sec 1	1. Sections 1A-201; 2-27; 2A-2; 2A-4; <u>10B-2, 10B-3, 10B-4, 10B-5,</u>
2	10B-11, 10	<u>B-13, 10B-14,</u> 11-1; 11-2; 11-3; 11-6; 11-7; <u>11A-12,</u> 17-20; 30-10;
3	30C-1; 30C	C-3; 30C-4; 30C-5; 30C-8; 31A-1; 31A-6; 31A-7; 31C-1; 31C-2;
4	31C-7; 310	C-8; 38A-1; 38A-9; 38A-10; 40-20; 44A-2; 44A-8; 44A-10; 44A-12;
5	44A-13; 44	A-14; and 53-103 are amended as follows:
6	1A-201.	Establishing departments and principal offices.
7	(a)	Executive Branch.
8		(1) These are the departments and principal offices of the Executive
9		Branch.
0		* * *
1		Consumer Protection (Section 11-2)
2		* * *
3	2-27.	Functions and organization.
4	The	Department of Housing and Community Affairs has the following
5	functions:	
6		* * *
7	[(6)	Consumer affairs.]
8	[(7)]	(6) Technical assistance to the Department of Economic
9		Development and the Department of Environmental Protection in the
20		area of human resources, budget, technology, and procurement.
21	[(8)]	(7) Other functions designated by law.
22	2A-2.	Applicability
23		* * *
24	(e)	Complaints and actions filed with or by the [Department of Housing
25		and Community Affairs] Office of Consumer Protection under Section

26		11-4 when a hearing is required or provided before a cease and desist
27		order is issued.
28		* * *
29	2A-4.	Definitions.
30	The	following words and phrases have the following meanings, except when
31	otherwise i	ndicated in this Article.
32	Неаг	ring authority: The Commission on Human [Relations] Rights or a
33	[designated	l panel thereof] Commission case review board; the Merit System
34	Protection	Board; the County Board of Appeals; the Landlord-Tenant
35	Commissio	on[,]; the Executive Director of the Office of Consumer Protection; the
36	Director of	the Department of Housing and Community Affairs; the Animal
37	Matters He	aring Board; or a hearing examiner or [official] officer designated or
38	appointed t	to conduct those hearings listed in Section 2A-2.
39		* * *
40	10B-2.	Definitions.
41	In th	is Chapter, the following words have the following meanings:
42		* * *
43	(c)	[[Department means the Department of Housing and Community
44		Affairs]] Office means the Office of Consumer Protection.
45	10B-3.	Commission on Common Ownership Communities.
46		* * *
47	(b)	Designees of the County Council, Planning Board, Department of
48		Environmental Protection, Department of Permitting Services,
49		Department of Public Works and Transportation, Office of Consumer
50		Protection, and Department of Housing and Community Affairs are
51		ex-officio nonvoting members of the Commission.

52		* * *
53	(i)	The [[Department]] Office must provide the Commission with staff,
54		offices and supplies as are appropriated for it.
55	10B-4.	Administrative support.
56	In se	electing staff to carry out the [[Department's]] Office's responsibilities
57	under this	Chapter, the Director must consider the recommendations of the
58	Commissio	on.
59	10B-5.	Duties of the [[Department of Housing and Community Affairs]]
50	Office of C	Consumer Protection.
51	The	[[Department]] Office, in consultation with the Commission, must:
52		* * *
53	10B-11.	Mediation; dismissal before hearing.
54	(a)	The [[Department]] Office may investigate facts and assemble
55		documents relevant to a dispute filed with the Commission, and may
56		summarize the issues in the dispute. The [[Department]] Office may
57		notify a party if, in its opinion, a dispute was not properly filed with
58		the Commission, and may inform each party of the possible sanctions
59		under Section 10B-13(d).
70	(b)	If the [[Department]] Office, after reviewing a dispute, finds that,
71		assuming all facts alleged by the party which filed the dispute are true,
72		there are no reasonable grounds to conclude that a violation of
73		applicable law or any association document has occurred, it may so
74		inform the Commission. The Commission, in its discretion, may
75		dismiss a dispute if it finds that there are no reasonable grounds to
76		conclude that a violation of applicable law or any association
77		document has occurred, or it may order the [[Department]] Office to

78		investigate further. The Commission may reconsider the dismissal of
79		a dispute under this subsection if any party, in a motion to reconsider
80		filed within 30 days after the dispute is dismissed, shows that:
81		* * *
82	10B-13.	Administrative hearing.
83		* * *
84	(i)	The Commission, acting through the [[Department]] Office and the
85		County Attorney, may enforce a decision of the hearing panel by
86		taking any appropriate legal action.
87		* * *
88	10B-14.	Settlement of disputes; assistance to parties.
89		* * *
90	(b)	The [[Department]] Office may inform any party who has settled a
91		dispute by mediation, or any party who prevails in a hearing held
92		under Section 10B-13, about how the agreement or decision can be
93		enforced.
94	11-1.	Definitions.
95	In th	is Chapter, the following words and phrases have the following
96	meanings:	
97		* * *
98	[Dep	partment: The Department of Housing and Community Affairs.]
99	Dire	ctor or Executive Director: The Director of the [Department of Housing
100	and Comm	unity Affairs] Office of Consumer Protection, or the Director's designee
101		* * *
102	<u>Offic</u>	<u>ce:</u> The Office of Consumer Protection.
103		* * *

104	11-2.	Office of Consumer [affairs] Protection.
105	The 9	Office of Consumer Protection is a department of County government.
106	Notwithsta	nding Section 1A-104(a) and (c), the Office is headed by a merit system
107	employee,	who is entitled the Executive Director. The [Department] Office has the
108	following d	luties, powers and authority:
109	(a)	To receive and investigate complaints and initiate its own
110		investigation of deceptive or unfair trade practices against consumers;
111		to hold hearings, compel the attendance of witnesses, administer
112		oaths, take the testimony of any person under oath and, in connection
113		therewith, require the production of any evidence relating to any
114		matter under investigation or in question by the [Department] Office.
115		At any hearing, a witness has the right to be advised by counsel
116		present during the hearing.
117		* * *
118	(j)	To annually report on the number, nature, and disposition of
119		complaints filed and the other relevant activities of the [Department]
120		Office during the previous year. The annual report must include
121		recommendations, if any, made by the Advisory Committee.
122	(k)	To adopt regulations under method (3) for the conduct of the activities
123		of the [Department] Office.
124		* * *
125	11-3.	Advisory Committee on Consumer affairs.
126		* * *
127	(d)	Powers and duties. The Committee advises the [Department] Office in
128		carrying out its duties and functions under this Chapter, and holds
129		public hearings as necessary, including hearings on including or

excluding persons or organizations from the application of this
Chapter.

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## 11-6. Filing [of] complaints.

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Any consumer subjected to an unlawful trade practice as [set forth] <u>defined</u> in Section 11-4 or 11-4A, or the Director, may file a complaint in writing. The complaint must state the name and address of the person alleged to have committed the violation, the details of the violation, and any other information as the [Department] <u>Office</u> requires.

#### 11-7. Procedures and enforcement.

(a) After receiving a complaint under Section 11-6, the Director may investigate the facts and issues. In that investigation the Director may use the authority granted in Section 11-2. Whenever appropriate, the Director may refer a complaint to the state Real Estate Commission, the Consumer Protection Division of the state Attorney General's office, or the Federal Trade Commission. If the Director finds reasonable grounds to believe a violation has occurred, the Director must attempt to conciliate the matter by methods of initial conference and persuasion with all interested parties and any representatives the parties may choose to assist them. In attempting a conciliation to assist a complaining consumer in resolving the consumer's individual dispute, the Director may utilize the good offices of the Advisory Committee on Consumer Affairs. Conciliation conferences are informal, and nothing said or done in a conciliation conference may be made public by the [Department] Office, the Committee, or its members unless the parties agree in writing to make the matter public.

- (b) The terms of conciliation agreed to by the parties may be reduced to writing and incorporated into a written assurance of discontinuance or settlement agreement to be signed by the parties. A written assurance or agreement is for conciliation purposes only and does not constitute an admission by any party that any law has been violated. A written assurance of discontinuance or settlement agreement must be signed on behalf of the [Department] Office by the Director.
  - (c) A person must not violate or fail to adhere to any written assurance or agreement of discontinuance or settlement agreement. Any failure by the [Department] Office to pursue a violation of any written assurance does not waive any right of the [Department] Office or provision of the agreement.
  - (d) The [Department] Office may seek the cooperation of licensing authorities and contracting departments of County government in connection with any investigation under this Chapter of any person licensed to do business in the County or having a contractual relationship with County government.

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(h) Any written assurance of discontinuance or settlement agreement or any cease and desist order under this Chapter may require the violator to pay the costs of investigation by the [Department] Office, and may also include stipulations or conditions for restitution by the violator to the consumer of money, property or other things received from the consumer in connection with a violation of this Chapter. The stipulations and conditions must not preclude the [Department] Office

181		from	utilizing any other stipulation, condition, or remedy necessary to
182		corre	ct a violation of this Chapter.
183	11-7A.	Enfo	rcement of summonses and subpoenas.
184	(a)	If any	y person does not comply with any summons or subpoena issued
185		unde	r this Chapter the County, on behalf of the [Department] Office,
186		may	enforce the summons or subpoena by appropriate legal action.
187	(b)	Any	court with jurisdiction may, upon request of the County, grant
188		injun	ctive or other appropriate relief:
189			* * *
190		(2)	Requiring the attendance of the named defendant before the
191			[Department] Office at a time and place specified by the court;
192			* * *
193		(5)	Prohibiting the destruction of any records, documents,
194			correspondence, papers, books or other evidence pending
195			conclusion of any lawful investigation by the [Department]
196			Office.
197	11-8. `	Cost	S.
198	In an	ny actio	on brought under this Chapter, the [Department] Office is entitled
199	to recover i	its inve	stigation and hearing costs from a violator if an unlawful trade
200	practice is	found t	o exist.
201	11A-12.	Com	plaints, penalties, enforcement.
202	(a)	Any	person subjected to any unlawful practice under this Chapter may
203		file a	complaint in writing with the Department under the provisions
204		for fi	ling complaints in Chapter [[11]] <u>29</u> .

205	(b)	After receiving a complaint under this Chapter, the Department must
206		conduct investigations and hearings authorized by Chapter [[11]] 29
207		as necessary to resolve the complaint.
208		* * *
209	17-20.	[Electricans'] Electricians' licenses.
210		* * *
211	(c)	If the Board requests, the Director must investigate the character,
212		experience, training and education of an electrician's license applicant
213		and provide the results of the investigation to the Board. Before a
214		license is issued, the Director must [ascertain] obtain from reliable
215		sources the applicant's record of compliance with state and County
216		laws and record of complaint actions with the [Department of Housing
217		and Community Affairs] Office of Consumer Protection and the State
218		Attorney General's Consumer Protection Division.
219	30-10.	Closing-out sales [Generally].
220		* * *
221	(b)	License required.
222		(1) A person must not advertise or offer for sale in the County
223		merchandise under the description of "closing-out sale" or
224		merchandise damaged by fire, smoke, water or otherwise,
225		unless the owner of the business obtains a license to conduct the
226		sale from the Director of the [Department of Housing and
227		Community Affairs] Office of Consumer Protection.
228		* * *
229	30C-1. De	finitions; scope; purpose.

230	(a)	Definition	s. As used in this Chapter, unless the context indicates
231		otherwise:	
232		<u>(1)</u> Offi	ice means the Office of Consumer Protection.
233		[(1)] <u>(2)</u>	Immobilize means to use any method, object, or device,
234		incl	uding a clamp or lock, to prevent or inhibit the movement of
235		a m	otor vehicle.
236		[(2)] <u>(3)</u>	Owner includes any person in lawful possession or
237		con	trol of a property or a motor vehicle. The "owner" of
238		gen	eral common elements of a condominium is the council of
239		unit	owners, or the council's agent for parking management.
240		The	"owner" of limited common elements of a condominium is
241		the	unit owner or owners who have the exclusive right to use
242		the	common elements, or the agent of that unit owner or
243		own	ners.
244		[(3)] <u>(4)</u>	Redemption area means any area or building where a
245		veh	icle owner may pay any charges necessary to redeem a
246		veh	icle.
247		[(4)] <u>(5)</u>	Storage site means any land or building used by a towing
248		serv	rice to store towed vehicles.
249		[(5)] <u>(6)</u>	Towing means the removal, or preparation to remove,
250		any	motor vehicle by another motor vehicle for compensation.
251		[(6)] <u>(7)</u>	Trespass towing service or towing service means any
252		pers	son who tows any motor vehicle from private property for
253		com	pensation without the consent of the vehicle owner.
254		[(7)] <u>(8)</u>	Tow truck includes any motor vehicle used to tow, or
255		atte	mpt to tow, a motor vehicle from private property.

256		[(8)] (9) Unauthorized vehicle means any motor vehicle which a
257		property owner has not consented to have parked on the
258		property.
259	30C-3.	Administration; rates.
260		* * *
261	(b)	Every trespass towing service must file with the [Department] Office
262		a schedule of its rates for each action connected with the towing or
263		storage of unauthorized vehicles. The [Department] Office may
264		disapprove a rate that exceeds the maximum rate set under Section
265		30C-2.
266	(c)	A trespass towing service must not charge a rate that is higher than the
267		rate on file with the [Department] Office for any action in connection
268		with the towing or storage of any unauthorized vehicle.
269	(d)	Each trespass towing service must furnish the [Department] Office
270		proof that it carries the insurance required under Section 31A-15(b).
271		Each trespass towing service must inform the [Department] Office of
272		the type of business organization or ownership in which the service
273		operates and the names and current addresses of all owners or, if the
274		service is a corporation, of the officers of the corporation.
275	(e)	A property owner must not order the towing of an unauthorized
276		vehicle unless the property owner has entered into a written contract
277		that authorizes a towing service to tow vehicles from the owner's
278		property. This provision does not apply if the towing service is the
279		record owner of the property from which a motor vehicle is towed.
280		The property owner must keep on file each contract that is in effect, or
281		that was terminated within the previous 12 months. The [Department]

	Office, the Police Department, and the owner of any vehicle towed by
	the service may inspect and copy any contract during normal business
	hours. The [Department] Office may issue model contracts that meet
	the requirements of this Chapter.
	* * *
30C-4.	Public notice; tow procedures.
(c)	Tow procedures.
	* * *
	(3) The [Department] Office may issue a model tow slip.
	* * *
30C-5.	Notice to police.
	* * *
(c)	The property owner or the owner's agent must retain each tow slip
	and, for those vehicles towed without a tow slip, a record of the
	information furnished to the police, for one year after the tow. For
	each vehicle towed without a tow slip, the property owner or agent
	must record and retain the name of the owner of the property and, if
	the tow was authorized by an agent, the name of the agent. The Police
	Department, the [Department] Office, and the owner of any vehicle
	towed by the service may inspect and copy this information at any
	time during normal business hours.
30C-8.	Redemption and storage procedures.
	* * *
(b)	Payment and promise to pay.
	* * *
	(2) Options.
	(c) 30C-5. (c)

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309		b. Each trespass towing service must notify the
310		[Department] Office on the rate schedule filed under
311		Section 30C-3 whether it opts to accept credit cards or
312		personal checks or both. The towing service must notify
313		the [Department] Office if it changes that option.
314		* * *
315		(3) Credit card option.
316		a. Each trespass towing service must accept the 2 most
317		widely used major credit cards. The [Department] Office
318		must define, in regulations under method (2), which
319		major credit cards are the 2 most widely used.
320		* * *
321	(c)	Rates displayed. Every trespass towing service must display
322		prominently, at each redemption area, a copy of its current rates and a
323		statement that these rates do not exceed the rates filed with the
324		[Department] Office. Every trespass towing service must also display
325		prominently a sign, furnished at a reasonable fee by the [Departments]
326		Office, listing the [Department's] Office's telephone number and
327		summarizing the vehicle owner's rights under this Chapter.
328		* * *
329	(e)	Receipt. Upon receiving payment, a towing service must furnish the
330		vehicle owner a receipt on a form approved by the [Department]
331		Office. The receipt must:
332		* * *

333	(.)	Briefly inform the vehicle owner that the [Department] <u>Office</u>
334		can explain the vehicle owner's rights and how to enforce them
335		in small claims court or another appropriate forum if the vehicle
336		owner believes that any provision of County law has been
337		violated, and that the owner may obtain a copy of the law from
338		the [Department] Office.
339		* * *
340	31A-1. D	Definitions.
341	In this (	Chapter, the following words and phrases have the following
342	meanings:	
343	[Depart	ment: The Department of Housing and Community Affairs.]
344	Directo	r or Executive Director: The Director of the [Department of Housing
345	and Communi	ty Affairs] Office of Consumer Protection.
346		* * *
347	Office:	The Office of Consumer Protection.
348		* * *
349	31A-6. Comp	plaints.
350	(a) A	any person subjected to any unlawful practice, as defined in this
351	C	Chapter, may file a complaint in writing with the [Department] Office
352	a	s provided in Chapter 11.
353	(b) A	After receiving a complaint under this Chapter, the [Department]
354	<u>C</u>	Office must conduct such investigations and hearings as necessary
355	u	nder the authority delegated by Chapter 11
356		* * *
257	21 A 7 Drogg	dura for revegetion, hearing, appeals

(a) If the [Department] Office finds a violation of this Chapter or Chapter 11, or a violation of any other applicable law or regulation relating to the repair or maintenance of motor vehicles, or if the [Department] Office finds a violation of Article III of this Chapter relating to the towing of motor vehicles, the [Department] Office may, in addition to the procedures established in Chapter 11, issue a written complaint against the registrant, [asking] seeking that the registrant's motor vehicle repair and towing registration be revoked, suspended, or refused. All complaints issued by the [Department] Office must be in writing and specify the allegations on which the complaint is based and the law or regulation which the registrant allegedly violated. All complaints must be served on the registrant against whom the complaint is made either by personal service or by certified mail, delivery restricted to addressee, mailed to the last address recorded in the official County registry.

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(b) Before revoking, suspending or refusing to renew any registration, the [Department] Office must offer the registrant an opportunity for a hearing to show why the registration should not be revoked, suspended, or refused. The Director may serve as hearing officer at any hearing, or the Director may appoint a hearing officer. The registrant must receive at least 15 days written notice of the hearing by personal service or certified mail delivered to the last address recorded in the official County registry. The notice must specify the time, date and place of the hearing and contain sufficient information to inform the registrant of the nature of the complaint. The notice must specify that the registrant has a right to representation by counsel

384	and that the registration may be suspended, revoked or refused by the
385	County.
386	* * *
387	Sec. 31C-1. Definitions.
388	In this Chapter, the following words have the meanings indicated:
389	* * *
390	[(3) Department. "Department" means the Department of Housing and
391	Community Affairs.]
392	(4) Director. "Director" means the Director of the [Department of
393	Housing and Community Affairs] Office of Consumer Protection.
394	[(5)] (4) Dispute settler. "Dispute settler" means an independent
395	contractor with building construction expertise hired by the
396	[Department] Office.
397	[(6)] (5) The fund. "The fund" means the new home warranty security
398	fund, which is moneys contributed by participating builders in the
399	warranty program administered by the County.
400	[(7)] (6) Load-bearing portions of the home. "Load-bearing portions of
401	the home" means:
402	* * *
403	[(8)] (7) Major structural defect. "Major structural defect:"
404	* * *
405	[(9)] (8) New home. "New home" means every newly constructed
406	private dwelling unit and the fixtures and structure that are made a
407	part of a newly constructed private dwelling unit at the time of
408	construction.
409	(9) Office. "Office" means the Office of Consumer Protection.

410		* * *
411	31C-2.	Licensing.
412	(a)	Requirement.
413		(1) A builder must not engage in the business of constructing new
414		homes or act in the capacity of a building contractor in the
415		County unless the builder is licensed by the [Department]
416		Office.
417		(2) The [Department] Office must provide application forms for
418		licensing and prescribe the information to be included.
419		* * *
420	(e)	Denial of license. The [Department] Office must not issue a license to
421		a builder who has or had any legal interest in a previously licensed
422		firm who has or had a license revoked or suspended for any reason
423		listed in Section 31C-8.
424		* * *
425	31C-7.	Warranty claims.
426		* * *
427	(b)	Conciliation.
428		(1) The [Department] Office must administer a dispute settlement
429		procedure between the owner and the builder.
430		(2) Any claim submitted by an owner to the [Department] Office
431		must first be reviewed through a conciliation procedure.
432		* * *
433	31C-8.	Investigation and hearings.
434	(a)	Investigation.
435		* * *

436		(2) The [Department] Office may:
437		* * *
438	38A-1.	Definitions.
439	In th	is Chapter, the following words and phrases have the following
440	meanings:	
441	[Dep	artment: The Department of Housing and Community Affairs.]
442	Dire	ctor: The Director of the [Department of Housing and Community
443	Affairs] Of	fice of Consumer Protection.
444		* * *
445	Offic	ce: The Office of Consumer Protection.
446		* * *
447	38A-9.	Complaints; investigations.
448	(a)	Any person subjected to any unlawful practice as defined in this
449		Chapter may file a complaint in writing with the [Department] Office
450		as provided in Chapter 11.
451	(b)	After receiving a complaint under this Chapter the [Department]
452		Office must conduct investigations and hearings as necessary under
453		the authority delegated by Chapter 11.
454	38A-10.	Procedure for revocation; hearing; appeals.
455	(a)	If the [Department] Office finds a violation of this Chapter or Chapter
456		11, or of any other applicable law or regulation relating to the
457		installation, maintenance and repair of radio and television equipment
458		and electrical appliances, the [Department] Office may, in addition to
459		the procedures in Chapter 11, issue a written complaint against the
460		registrant, [asking] seeking that the registrant's radio, television and
461		electrical appliance installation and repair registration be revoked,

suspended, or refused. All complaints issued by the [Department] Office must be in writing and specify the allegations [upon] on which the complaint is based and the law or regulation which the registrant allegedly violated. All complaints must be served [upon] on the registrant against whom the complaint is made either by personal service or by certified mail, delivery restricted to addressee, mailed to the last address recorded in the official County registry.

(b) Before revoking, suspending or refusing to renew any registration, the [Department] Office must offer the registrant an opportunity for a hearing to show why a registration should not be revoked, suspended, or refused. The Director may serve as hearing officer at any hearing, or the Director may appoint a hearing officer. The registrant must receive at least 15 days written notice of the hearing by personal service or certified mail delivered to the last address recorded in the official County registry. The notice must specify the time, date and place of the hearing and contain sufficient information to inform the registrant of the nature of the complaint. The notice must specify that the registrant has a right to representation by counsel and that the registration may be suspended, revoked, or refused by the County.

481 \* \* \*

# 40-20. Administration and penalties; regulations.

(a) This Article is enforced by the [Department of Housing and Community Affairs] Office of Consumer Protection. Any violation of the Article is a class A violation.

\* \* \*

# 487 44A-2. License required.

A person must not conduct the business of a dealer unless the person	
possesses a dealer's license issued by the [Department of Housing and Communit	у
Affairs] Office of Consumer Protection, which must be displayed to the public	
wherever the person conducts the business of a dealer. An individual must not ac	et
as officer, employee or agent, and in that capacity engage in transactions involving	ıg
secondhand personal property, for a person required to be licensed by this Chapte	er
unless the person possesses a valid and current dealer's license.	
44A-8. Application for license; license fee.	
(a) Each application for a license must be made on the form that the	
[Department of Housing and Community Affairs] Office of Consum	er
Protection requires. The applicant must certify that the information	
given is correct under the penalties of perjury.	
* * *	
44A-10. Reporting changed information.	
If, during any license year, there is a change in the information that a perso	n
gave in obtaining or renewing a license under this Chapter, the person must repor	t
the change to the [Department of Housing and Community Affairs] Office of	
Consumer Protection within 30 days after the change occurs and certify that the	
information given is correct under the penalties of perjury.	
44A-12. Grounds for refusal, suspension or revocation of license.	
The [Department of Housing and Community Affairs] Office of Consumer	<u>.</u>
Protection may refuse to grant a license under this Chapter to any individual and	

may suspend, revoke or refuse to renew the license of any person if it finds:

**44A-13. Hearing; appeals.** 

513	(a)	Before revoking, suspending or refusing to renew any license, the
514		[Department of Housing and Community Affairs] Office of Consumer
515		Protection must offer the dealer an opportunity for a hearing to show
516		cause why a license should not be revoked, suspended or refused. The
517		Director of [Housing and Community Affairs] the Office of Consumer
518		Protection may serve as hearing officer at the hearing, or the Director
519		may appoint a hearing officer. The licensee must receive at least 15
520		days written notice of the hearing by personal service or certified mail
521		delivered to the last address recorded in the official County registry.
522		The notice must specify the time, date and place of the hearing and
523		contain sufficient information to inform the licensee of the reason for
524		revoking, suspending or refusing to renew the license. The notice
525		must specify that the licensee has a right to representation by counsel
526		and that the license may be suspended, revoked or refused by the
527		County.
528		* * *
529	44A-14.	Return of licenses on suspension or revocation.
530	(a)	If the license of any employee or dealer is suspended, revoked or not
531		renewed, the employee or dealer must immediately return the license
532		to the [Department of Housing and Community Affairs] Office of
533		Consumer Protection.
534		* * *
535	53-103.	Taxicab Services Advisory Committee.
536		* * *
537	(d)	The Director or the Director's representative must serve as an ex-
538		officio non-voting member. The [Chief of the Division] <u>Director of</u>

the Office of Consumer [Affairs in the Department of Housing and
Community Affairs] Protection, or the [Chief's] Director's
representative, must also serve as an ex-officio non-voting member.
* * *
Sec. 2. Regulations. A regulation which implements a function transferred
to the Office of Consumer Protection by this Act continues in effect until otherwise
amended or repealed, but any reference to any predecessor department or office
must be treated as referring to the Office of Consumer Protection.
Sec. 3. Transition. This act does not invalidate or affect any action taken
by the Department of Housing and Community Affairs before this Act took effect.
Any responsibility or right granted by law, regulation, contract, or other document,
and which is associated with a function transferred by this Act from the
Department of Housing and Community Affairs, is transferred to the Office of
Consumer Protection.
Approved:
Thomas E. Perez, President, County Council Date
Approved:
Douglas M. Duncan, County Executive Date
This is a correct copy of Council action.
Linda M. Lauer, Clerk of the Council Date